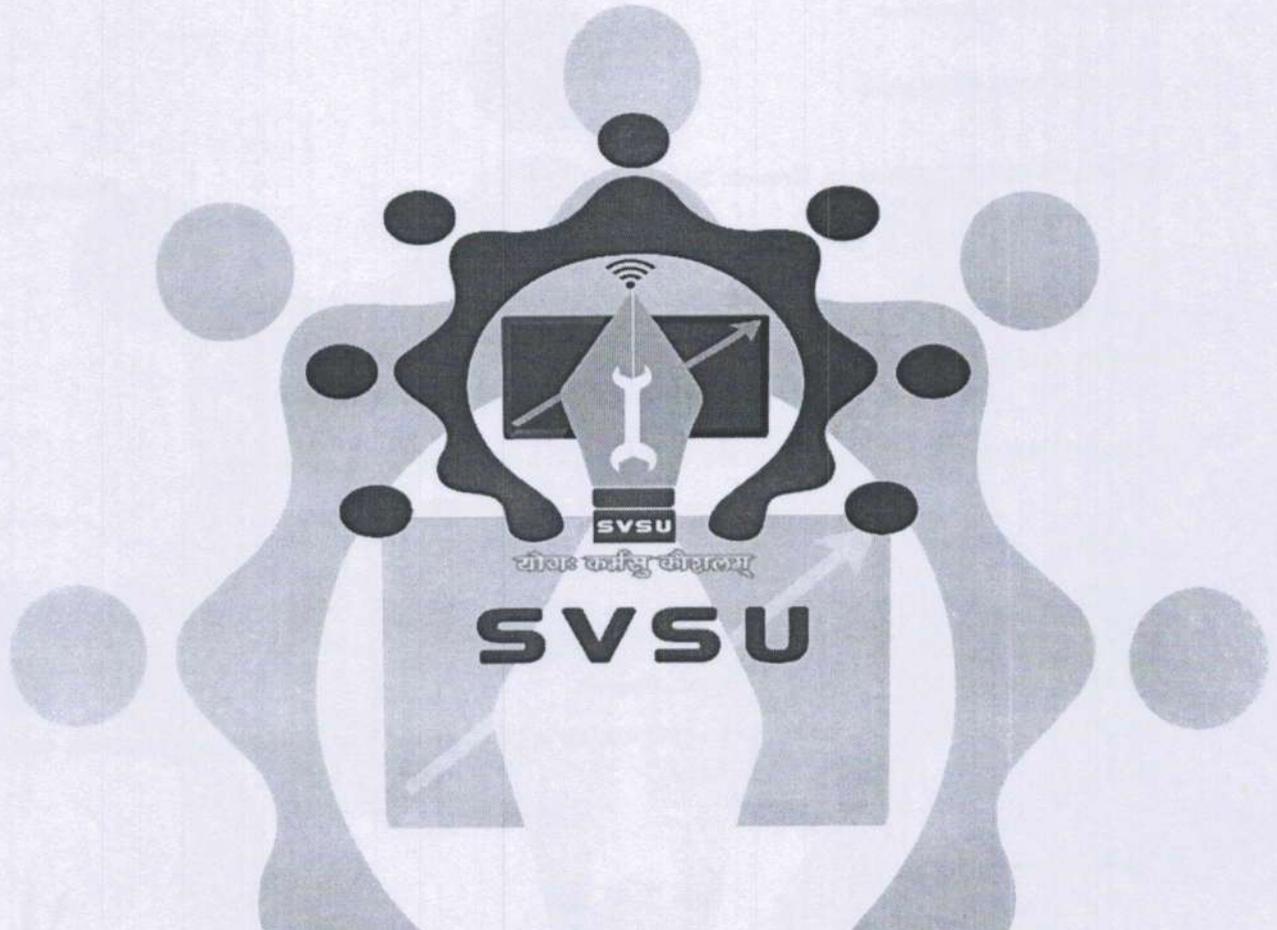


**SHRI VISHWAKARMA SKILL UNIVERSITY**  
(Enacted by the Act 25 of 2016, State of Haryana)  
**DUDHOLA, PALWAL**



**Minutes of the 5<sup>th</sup> Meeting of  
Skill Council  
held on  
16.12.2020 at 11:30 AM**

**SVSU**

**Through online mode (ZOOM Meeting App)**



SVSU

SHRI VISHWAKARMA SKILL UNIVERSITY  
(Enacted under Government of Haryana, Act No. 25 of 2016)

Temporary Office:  
Plot No. 147 Sector- 44 Gurugram (Haryana)  
Phone: 0124-6525001  
E-Mail: registrarhvsu@gmail.com

Visit us at: [www.svsu.ac.in](http://www.svsu.ac.in)

Ref. No . SVSU/SC/2020/Acad. Branch/ 245

Dated: 21-12-2020

To,  
All the members of Skill Council  
Shri Vishwakarma Skill University, Dudhola, Palwal

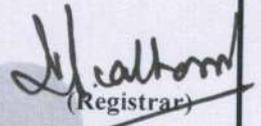
Subject: Minutes of the 5<sup>th</sup> meeting of the Skill Council held on 16<sup>th</sup> December, 2020

Sir/Madam,

Kindly find the enclosed herewith minutes of the 5<sup>th</sup> meeting of the Skill Council held on 16<sup>th</sup> December, 2020 at 11:30 AM through online platform (Zoom Meeting Software).

The discrepancies, if any, in recording of minutes may be initiated to the office within 07 days from the date of receipt of the minutes.

Yours faithfully

  
(Registrar)

D.A.: as above

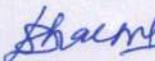
SVSU

Endst. No. SVSU/SC/2020/Acad. Branch/246-249

Dated: 21-12-2020

A copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of his Excellency, the Governor & Chancellor, SVSU Dudhola, Palwal.
2. The Director Skill Development and Industrial Training Department Haryana.
3. OSD to Vice-Chancellor for the kind information of the Vice-Chancellor, SVSU.
4. PA to Registrar for information of the Registrar, SVSU.

  
(Deputy Registrar)  
For Registrar

## MINUTES OF THE 5<sup>th</sup> MEETING OF SKILL COUNCIL

The 5<sup>th</sup> Skill Council Meeting of Shri Vishwakarma Skill University, Haryana was held on 16.12.2020 at 11:30 AM. through online mode using ZOOM Meeting App due to the COVID-19 virus precautions.

Following were present in the meeting:

1	<b>Sh. Raj Nehru</b> Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU) Mission Director, Haryana Skill Development Mission (HSDM), Chandigarh	Chairman
2	<b>Dr. Avneesh Verma</b> Registrar GJUST Hisar	Member
3	<b>Dr. Ashok Kumar Solanki,</b> Registrar, IIT, Delhi	Member
4	<b>Prof. Amit Kumar Bose</b> Director, DDF Consultants Private Ltd., New Delhi	Member
5	<b>Dr Sumit Sehrawat</b> Additional Director ( nominee of The Director General, SDIT, Haryana )	Member
6	<b>Dr Hemant Verma</b> Additional Director ( nominee of The Director General, Higher Education, Haryana )	Member
7	<b>Dr YPS Berwal</b> Additional Director ( nominee of The Director General, Technical Education Department, Haryana )	Member
8	<b>Sh Raul Singla</b> (nominee of The Mission Director, Haryana Skill Development Mission )	Member
9	<b>Sh Chand ram Sharma</b> nominee of Secretary Board of School Education, Haryana)	Member
10	<b>Sh. Pardeep Mishra</b>	Member
11	<b>Sh. Satya Bhargava</b> Director HR and Projects at Padmini VNA Mechatronics Pvt. Ltd. Gurugram	Member
12	<b>Sh. Harbhajan Singh</b> Director-General Corporate Affairs, Honda Motorcycle & Scooter India Pvt. Ltd.	Member
13	<b>Dr B B Goel</b> Professor, Public Administration (Retd.), Panjab University Chandigarh	Member
14	<b>Dr Sultan Singh Shekhawat,</b> GEO-Spatial at HARSA	Member
15	<b>Dr Saneesh Singh</b> MD and ECO at Dia Vikash Capital Pvt. Ltd., Gurugram	Member
16	<b>Prof. (Dr.) S Sarkar Dean ( Academics)</b> Dean (Academics), SVSU	Member
17	<b>Prof. (Dr.) Rishipal</b> Dean (Skill Faculty of Applied Sciences and Humanities), SVSU	Member
18	<b>Prof. (Dr.) Jyoti Rana</b> Dean (Skill Faculty of Management Studies and Research), SVSU	Member

19	<b>Dr. Ravinder Kumar</b> Skill Associate Prof. (CSE/IT), SVSU	Member
20	<b>Dr. Sanjay Singh Rathore</b> Skill Associate Prof. (Mechanical Engineering), SVSU	Member
21	<b>Dr. Anshu Bhardwaj</b> Skill Associate Prof. (Management)	Member
22	<b>Dr. Mohit Kumar Srivastav</b> Skill Assistant Prof. (Mathematics) SVSU Gurugram	Member
23	<b>Dr. Mani Kanwar Singh</b> Skill Assistant Prof. (Mechanical/Mechatronics Engg.), SVSU	Member
24	<b>Dr Vipin Khurana</b> Sr Consultant Credit Frame work Cell SVSU Gurugram	Special Invitee
25	<b>Ms. Chanchal Bhardwaj</b> DR (Examination) SVSU Gurugram	Special Invitee
26	<b>Mr. Oomang Bishnoi</b> B.Voc. (Robotics and Automation) (Student Nominee)	Member
27	<b>Dr.(Prof) R S Rathore</b> Registrar SVSU, Gurugram	Member Secretary

SVSU

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At the outset, the Hon'ble Vice-Chancellor extended a warm welcome to all the members for attending 5<sup>th</sup> meeting of the Skill Council.

The agenda items of the meeting were taken up as follows:

**SC/05/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY HON'BLE VICE CHANCELLOR, SVSU**

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The progress report was presented by the Vice Chancellor, SVSU in which the status of infrastructure development at Dhudhola campus, academic activities during lockdown, and other achievements and social activities undertaken by the University during the lockdown period were presented. It was informed to the SC that under the social activities the University distributed 4.0 lakh meals under mission Annapurna with the help of its industry partners, district administration and the volunteers under Suraksha Kavach Abhiyan (Abhiyan SAKHA), the University and HSDM facilitated in association with the industry partner, volunteers, Staff etc in making 20 lac handmade masks and distributed to the Society on the appeal of Hon'ble Minister of Haryana. The University in association with local district administration started a project of thermal scanning of the people with Drone to identify persons with high body temperature for the purpose of further diagnosis of Covid suspects, in support with district administration immunity booster AYUSH medicine were distributed to 3000 families who were in the containment zones. Arrangements were made to give the online psychology counselling to citizens during pandemic situations. The academic activities including online teaching, national and international webinars, Expert lectures through Kaushal Setu program were also presented. The admission status of University from 2017 to 2020 were also apprised to the council.

Dr. R S Rathore, Registrar (SVSU) thanks the Hon'ble Vice Chancellor and Chairman of Skill Council and all Council members for participating in the meeting. He apprised the Council about the implementation of E- Office in the university, which was inaugurated by Hon'ble Minister of Skill Development, Government of Haryana, Sh Mool Chand Sharma to become the first State University in Haryana.

**SC/05/02: CONFIRMATION OF MINUTES OF 4<sup>th</sup> SKILL COUNCIL MEETING HELD ON 26.03.2020**

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The Council noted and confirmed the minutes.

**SC/05/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 4<sup>th</sup> SKILL COUNCIL MEETINGS HELD ON 26.03.2020**

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Dr. R S Rathore, Registrar (SVSU) also presented the action taken on the various decision taken in the 4<sup>th</sup> Skill Council meeting held on 26.03.2020. He informed that the University has taken various initiatives for Skill ecosystem. The Council was informed about the start of the skill Ph.D programs in the University. The admission will be finalized soon as per the approved norms.

The Council noted the action taken of various decisions taken in previous meeting with satisfaction.

**SC/05/04: TO RATIFY AND APPROVE THE LIST OF SUBJECT & INDUSTRY EXPERTS FOR BOARD OF STUDIES (BOS) AND MINUTES OF THE MEETING OF BOS FOR PROGRAMMES UNDER SKILL DEPARTMENT OF AUTOMOTIVE STUDIES, SKILL DEPARTMENT OF INDUSTRY 4.0, SKILL DEPARTMENT OF CONSTRUCTION MANAGEMENT AND TECHNOLOGY AND SKILL DEPARTMENT OF GREEN TECHNOLOGY HELD ON 03/11/2020, 07/11/2020, 10/11/2020, 12/12/2020 RESPECTIVELY UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY**

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Dr. S Sarkar (Dean Academics) presented the first part of agenda about the list of experts for BOS under

- Skill Department of Automotive Studies
- Skill Department of Industry 4.0
- Skill Department of Construction Management and Technology
- Skill Department of Green Technology

Dr. Sanjay Singh Rathore, Skill Associate Professor (Mechanical Engineering) presented the further part of agenda:

- (i) Details of BoS meeting of Skill Department of Automotive Studies ( UG programs with industry partners Hero, Anand and JBM group) and
- (ii) Details of BoS meeting of Skill Department of Industry 4.0. ( UG and PG programs with JBM group)

Dr. Ravinder Kumar, Skill Associate Professor (Computer Science) presented the next part of agenda:

- (i) Details of BoS meeting of Skill Department of Automotive Studies (UG programs with industry partners SKH, Senior India, Roop Auto etc)
- (ii) Details of BoS meeting of Skill Department of Industry 4.0. ( PGD programs with industry partner Umlaut)
- (iii) Details of BoS meeting of Skill Department of Green Technology
- (iv) Details of BoS meeting of Skill Department of Construction Management and Technology

The Council approved the list of experts for BoS and minutes of BoS meeting of programmes under Skill Faculty of Engineering and Technology with following suggestions:

1. Council member Dr. A.K Bose asked whether the experts lists for BOS are same for each department and after due deliberations it was informed to SC that the associated members of respective BOS are constituted as per the requirement of domains of skill departments, further it was suggested to make to rechecked and rectified accordingly. Dr. Bose also suggested to identify new emerging areas/fields like earthquake, cyclone, disaster management in which University can offer programs and play a leading role for the nation building. The Hon'ble Chairmen affirmed his and also assured that University will connect with more experts from IIT's and other reputed institutes for the same.
2. Mr. Harbhajan Singh, DG, Honda Motorcycle & Scooter India Pvt. Ltd. suggested to have a meeting with University for future associations in respect of the new skill programs.

**SC/05/05: TO CONSIDER AND APPROVE THE REVISED ELIGIBILITY IN TERMS OF MINIMUM ENTRY AGE FOR ADMISSION IN DIPLOMA/UNDER GRADUATE & POST GRADUATE PROGRAMMES FOR SESSION 2020-21**

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The Council approved with suggestions that age criteria of candidates will be considered upto last date of admission process and it should be mentioned in the prospectus/information broucher in future.

**SC/05/06: TO CONSIDER AND APPROVE THE INCLUSION OF B.VOC (MECHATRONICS/ AUTOMOTIVE MECHATRONICS) IN THE ELIGIBILITY CONDITION FOR THE ADMISSION IN M.VOC (ROBOTICS AND AUTOMATION) PROGRAM FOR THE ACADEMIC SESSION 2020-21**

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The Council approved the Agenda with the intake of 16 students for M.VOC (Robotics and Automation) program.

**SC/05/07: TO CONSIDER & APPROVE THE RECOMMENDATION OF INSPECTION COMMITTEE FOR AFFILIATION OF SKILL COURSES**

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The agenda was presented by Mr. Vinay Kumar Saini, Assistant Registrar (Academics). The Council members suggested the following points: -

- (i) Council member Mr. Y P S Berwal suggested that strict compliance has to be followed in the process of affiliation.
- (ii) Dr. A.K Bose also suggested to follow the clear guidelines w.r.t infrastructure, lab equipments and other facilities may be varied Skill to Skill.
- (iii) Dr. R S Rathore informed the Council that as per the Government notification, any college or institution offering NSQF aligned skill-based programmes will be affiliated to the SVSU in the State. It was informed that only the Govt/AICTE approved Colleges, Polytechnics have been allowed for affiliation process in this session.
- (iv) Dr. B B Goel suggested that the final outcomes/reports should be placed before the Council and also there should be some parameters carried out by inspection committee. It was also suggested that members of inspection committee should have dynamic knowledge of the field, experience and the expertise.

The Council was informed that the deficiencies noted by the inspection team has been forwarded to the institutes for compliance and decision on granting affiliation will be taken only after removal of all noted deficiencies and approval by EC.

**SC/05/08: TO CONSIDER AND APPROVE THE COMMITTEE FOR THE EQUIVALENCE OF PROGRAMMES OFFRED BY SVSU**

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The Council approved the Agenda.

**SC/05/09: TO CONSIDER AND APPROVE THE EXTENTION OF GUEST /ADJUNCT FACULTY TENURE**

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The Council considered the post facto approval for extension of Guest/Adjunct Faculty.

**SC/05/10: EMPANELMENT OF GUEST FACULTY FOR LECTURES AND ACADEMIC WORK LOAD OF UPCOMING PROGRAMMES FOR THE ACADEMIC SESSION 2020-21**

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The Council approved the list of empanelled Guest Faculties for session 2020-21.

**SC/05/11: TO CONSIDER AND APPROVE THE FEES FOR MIGRATION CERTIFICATE**

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The Council approved the Agenda.

**SC/05/12: TO CONSIDER AND APPROVE THE RECOGNITION OF PRIOR LEARNING (RPL)  
PROPOSED MODELS**

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Dr Vipin Khurana, Senior Consultant Skill Credit Framework Cell, presented following three models of Recognition of Prior Learning (RPL) on the basis of global study of 12+ countries, Industry & Academia Surveys done by SVSU and proposed what best can suit to our country.

1. NSQF Level RPL Credits for Skilled Base
2. NSQF Level RPL Credits for Vertical Mobility
3. RPL Honorary Causa Certificate / Diploma/ UG/ PG

Dr. Y P S Berewal discussed the model of RPL as how upto what level an illiterate person can be given a certificate by University and also asked whether it is the mandate of the University. Dr. Vipin Khurana apprised about the model to the Council members with extracts of NSQF gazette notification and SAMVAY MHRD document.

Hon'ble Vice Chancellor informed Council members that it is the mandate of the University as per the SVSU Act 2016. It was further apprised that the RPL is proposed to have RPL credit based system for higher education and RPL Credit framework will help those who have not completed their formal education and will get higher education through community colleges, evening colleges etc. Millions of People do not have formal education yet have experience and skills, will be mapped with NSQF aligned Job Roles and assessed for Credits and shall be skilled on gap areas for Horizontal and Vertical Mobility. It will benefit them in their livelihood, social inclusion, acquire knowledge and will contribute to the nation's development through higher GER.

The Council members appreciated the RPL proposed models and approved the same.

**SC/05/13: TO CONSIDER AND APPROVE THE COMMUNITY COLLEGE FRAMEWORK CONCEPT**

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The Council approved the Agenda.

**SC/05/14: TO CONSIDER AND APPROVE THE CREDIT ACCUMULATION AND TRANSFER SYSTEM  
CONCEPT**

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The Council approved the Agenda.

**SC/05/15: TO CONSIDER AND APPROVE THE CONDUCT OF RECOGNITION OF PRIOR LEARNING  
TRAINING**

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The Council approved the Agenda.

**SC/05/16: TO CONSIDER AND APPROVE THE UPDATED EXAMINATION ORDINANCE**

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Ms. Chanchal Bhardwaj, Deputy Registrar (Examination) presented the agenda to the Council.

The Council approved the Agenda.

**SC/05/17: TO CONSIDER AND APPROVE THE ROADMAP FOR IMPLEMENTATION OF FLEXI  
EXAMINATION OF THE UNIVERSITY**

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Ms. Chanchal Bhardwaj, Deputy Registrar (Examination) presented the agenda to the Council. It was informed that 3 other State Universities of Haryana namely CRSU Jind., CBLU Bhiwani and GJUST Hisar have agreed to implement the pilot project.

Dr. Amit Kumar Bose appreciated the initiative taken by the University as it will play a leading role for the other Universities.

The Council approved the Agenda.

**SUPPLEMENTARY AGENDA WITH THE PERMISSION OF CHAIR**

**SC/05/18: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES MEETINGS FOR PROGRAMMES OFFERED UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH**

Prof Jyoti Rana (Dean Management & Agriculture) presented the agenda about the list of experts & minutes for BOS for BBA (Retail Management) in collaboration with Maruti Suzuki and Lenskart.com under Skill Faculty of Management Studies & Research.

Dr. Amit Kumar Bose appreciated the initiative and asked about the sustainability of these programmes.

Prof Rana informed that to ensure the sustainability of such programmes, adequate focus has been given on the application-based knowledge in designing the curriculum.

The Council approved the Agenda.

**SC/05/19: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES MEETINGS FOR PROGRAMMES OFFERED UNDER SKILL FACULTY OF AGRICULTURE**

Prof Jyoti Rana (Dean Management & Agriculture) presented the agenda about the list of experts & minutes for BOS for M.Voc. (Agriculture) in collaboration with Hans Foundation under Skill Faculty of Agriculture.

The Council approved the Agenda.

**SC/05/20: PROPOSAL ON THE AMENDMENT IN THE CLAUSE NO. 8 OF UNIVERSITY ACADEMIC ORDINANCE**

The Council suggested to review the matter and approved to place the recommendation before the Skill Council through circulation at the earliest.

Registrar and Hon'ble Vice Chancellor thanked to all the Skill Council members for attending the meeting and shared the observations and suggestions which play a crucial role in the formulation of the Skill programs and development of the University.

**The meeting ended with a vote of thanks to the chair.**

*S. Chanchal*  
Registrar, SVSU

Approved

*Raj Nehru*

**Raj Nehru**  
(Vice-Chancellor)  
5<sup>th</sup> Skill Council Meeting-SVSU